EXECUTIVE COMMITTEE MEETINGS

MINUTES OF THE FIRST MEETING OF THE EXECUTIVE COMMITTEE HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 8 MARCH 1992 AT 2:30 PM

Present: Robert Antoine (Chairman)
         Brian Egan (Vice-Chairman)
         Oscar Almazan (Secretary)
         R. M. Hadipoero (Members)
         D. T. Lope
         A. Sampér
         D. Sawhney
         A. J. Vlitos
         C. B. Raymond (Congress Vice-Chairman) attended also

Agenda:
1. Report of Congress Secretary Treasurer
2. Report of Executive
3. Report of Technical Chairman
4. Affiliated Membership
5. Accounts of the Society
6. Level of Fees
7. Custodian of the Society
8. Affiliated Members to host XXII Congress
9. Freedom of Members to attend all ISSCT functions
10. Amendments to the Constitution and By-laws
11. ISSCT Secretariat
12. Any other business

Secretary-Treasurer’s Report. A short statement was given as the report was not yet finalized.

Executive Report. The Chairman presented the report on the two meetings held in Bangkok for preparation for Congress. Other matters dealt with are shown under the various items but will be included in the final report.

Technical Committee Report. The Technical Committee Chairman presented his report and commented on various items.

Affiliated Members. The Congress Vice-Chairman was asked to provide the Executive with a list of affiliated members. Congress Secretary-Treasurer merely stated that he was satisfied with the qualifications of these members.
Accounts. The Society's accounts, as prepared by the Custodian, were submitted. These had not been certified by an independent auditor, and the Custodian has been asked to do this and pay for it from Society funds.

Fees. The level of fees was postponed to a later meeting after informed discussion on the Society's funds.

Custodian Attendance. Members unanimously agreed to recommend to Council that the expense of the Custodian's attendance at the XXII Congress be met from Society funds. He would obtain first hand knowledge of the Society and its functioning.

Resolutions Committee. This was recommended to consist of B. Legendre (Chairman), S. Marie-Jeanne and E. Palacio.

Host for XXII Congress. Two applications have been received from the affiliated members for Colombia and India. As the latter was not received at the appropriate time, the matter was referred to the Eligibility Committee.

Attendance at ISSCT functions. Freedom of attendance by members at all ISSCT functions was again stressed. It was agreed not to hold functions in countries where such freedom cannot be guaranteed.

Amendments to the Constitution. Preliminary discussions took place on necessary amendments. Members were asked to submit recommendations at the next meeting.

ISSCT Secretariat. The complex question of a permanent secretariat for ISSCT was discussed, and will be further considered at the next meeting.

Other Business. Recognition could be given to Honorary Life Members in the form of a plaque, to be presented at the XXII Congress to all Life Members. A recommendation will go to Council.

All officials of the Society (Executive, Council, Technical Committee and Sections) should be identified on their name tags so they can be readily approached by all attendees. Failure to do so at this Congress is regrettable.

The Chairman thanked members and closed the meeting at 5:45 pm.
MINUTES OF THE SECOND MEETING OF THE EXECUTIVE COMMITTEE HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 10 MARCH 1992 AT 4:00 PM

Present: Robert Antoine (Chairman), Brian Egan (Vice-Chairman), O. Almazan (Secretary), D.T. Loupe, A.J. Vlitos, D. Sawhney, A. Samper, M. Hadipoero,

Agenda: Adoption of minutes of the first meeting
Matters arising out of the minutes
Report from the Technical Panel
Honorary Life Membership
Amendments to the Constitution and By-laws
Any other business

Minutes. These were approved.

Technical Panel Report. As the Vice-Chairman had to attend another meeting, he submitted the report on the ongoing work of the Technical Panel and spoke briefly on the major points. He then retired.

Presentation by Colombia. Mr Edgar Palacio assisted by Dr J.H. Cock made the presentation on Colombia and the facilities offered for the XXII Congress, for which Colombia is bidding.

The question of security in Colombia was raised. Members were assured of the safety of members attending Congress. Cartagena, the venue of the Congress, was entirely safe while there was no more risk in Cali than in any other city of similar size in the western world. The Colombian representatives will now present the case to Council the following day.

The importance of a Post-Congress Tour was stressed. It should be in a nearby country that allowed free access to all members of the Society.

Matters arising from Minutes. Members were satisfied with the reports of the Executive and the Custodian on the finances of the Society. The Secretary had received the list of affiliated members attending the Congress.

It was recommended that fees for various types of membership be kept at the same level except for individual members, where it should rise from US$50 to US$60.

Members of the Resolution Committee had been informed of their appointment and had started work.
Honorary Life Membership. It was agreed that four nominations be submitted to Council the following day.

Amendments to the Constitution and By-laws. These will be finalized and taken up at the next Executive Meeting.

There being no further business, the Chairman thanked members and closed the meeting.

MINUTES OF THE THIRD MEETING OF THE EXECUTIVE COMMITTEE HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 12 MARCH 1992 AT 2:00 PM

Present: Robert Antoine (Chairman), Brian Egan (Vice-Chairman), O. Almazan (Secretary), D.T. Loupe, A.J. Vlitos, A. Samper, M. Hadipoero. Apology from D. Sawhney.

Agenda: Adoption of minutes of second meeting
Matters arising out of the minutes
Report of the Technical Chairman
Amendments to the Constitution and By-laws
Any other business

Minutes. These were approved.

Matters arising from Minutes. In addition to the increase to US$60 for individual members, it was further recommended that the dues for affiliated, association and institutional members be raised from US$150 to US$180, based on the likely cost of Proceedings.

Technical Chairman's Report. A report was submitted on composition of the various Commissions and Sections, suggested Workshops for the period to 1995, and proposals on the allocation of fund. The report was approved for submission to Council.

Constitutional Amendments. Proposals for amending the Constitution and By-laws were submitted by the Chairman and approved for submission to Council.

Other Business. It was recommended to Council that serious consideration be given to establishing a permanent secretariat, and a motion to that effect will be submitted.

There being no further business, the Chairman thanked members and closed the meeting.
EXECUTIVE COMMITTEE MEETINGS

MINUTES OF THE FOURTH MEETING OF THE EXECUTIVE COMMITTEE HELD AT THE BANGKOK CONVENTION CENTER, CENTRAL PLAZA HOTEL, 14 MARCH 1992 AT 11:00 AM


Agenda: Elect Chairman, Vice-Chairman, Secretary
Organization of the XXII Congress
Consider a permanent ISSCT Secretariat

Elections:

Chairman. B.T. Egan nominated by O. Almazan, seconded by D. Sawhney, elected unanimously.

Secretary. O. Almazan nominated by B. T. Egan, seconded by C. Cassalet, elected unanimously.

Vice-Chairman and Chairman of Technical Committee. B. Legendre nominated by B.T. Egan, seconded by O. Almazan, but declined initially. After further discussion, he accepted in the interests of the Society and was elected unanimously.

Organization of XXII Congress. Members of Tecnicana’s Congress Organizing Committee were invited to join the meeting. It was agreed that the mid-term Executive and Technical Committee meetings, and the joint meeting with the Organizing Committee, would be held in Colombia in August 1993, with visits to both Cali and Cartagena. Discussions also took place on various matters relating to the Pre-Congress Tour based at Cali, Congress and accommodation facilities, technical session requirements including symposia and availability of pre-prints, publicity, etc.

The need was stressed to locate an affiliated member to host a Post-Congress Tour in the vicinity. Freedom of access to all ISSCT technologists was a prerequisite, and an application to host it should be presented at the August 1993 meeting.

Permanent Secretariat. A sub-committee – B. T. Egan, O. Almazan, D. Sawhney – was formed to investigate the matter, with instructions to report to the August 1993 meeting. If approved then, the Secretariat should be in operation before the XXII Congress.

There being no further business, the Chairman thanked members and closed the meeting.